



Action Summary - Final Committee on Sustainability

Committee Members:

Tom Owen (D-8)*

Glen Stuckel (R-17)*

Tina Ward-Pugh (D-9)

Cindi Fowler (D-14)

James Peden (R-23)

*** Denotes the Committee Chair(s)**

Thursday, November 20, 2014

3:00 PM

Council Chambers

Call to Order

Chair Person Owen called the meeting to order at 3:04 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Chair Person Tom Owen (D-8), Vice Chair Glen Stuckel (R-17), Council Member Tina Ward-Pugh (D-9), and Council Member James Peden (R-23)

Excused: 1 - Council Member Cindi Fowler (D-14)

Also Present:

Sarah Martin, Assistant County Attorney

Clerk

Chanelle Smith, Assistant Clerk

Special Discussion

1. [ID 14-1486](#)

- Pat Dominik, Sabak, Wilson, and Lingo - Sustainability Developments
- Billy Doelker, Key Homes - New Energy Code and Increased Efficiency for Homes.
- Eric George, Building Performance Group - HERS* Certified (*Home Energy Rating System) - Programs qualifying a home's energy resourcefulness and quantifying its efficiency.

Attachments: [PP 11-20-14](#)

Pending Legislation

2. [R-255-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$88,719.00 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) TO FUND THE LOUISVILLE FARMERS MARKET COORDINATION, ACCESS AND CAPACITY-BUILDING PROJECT. (Action Required By: May 2015)

Sponsors: Tom Owen (D-8)

A motion was made by Vice Chair Stuckel, seconded by Chair Person Owen, that this Resolution be recommended for approval by the Metro Council. The motion carried by a Voice Vote and the Resolution was sent to the Consent Calendar.

3. [R-256-14](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS A DONATION FROM SCHELLER’S FITNESS & CYCLING OF TEN DERO FIX-IT-STATIONS EQUIPMENT TOTALING AN ESTIMATED VALUE OF \$13,000. (Action Required By: May 2015)

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Peden, seconded by Vice Chair Stuckel, that this Resolution be recommended for approval by the Metro Council. The motion carried by a Voice Vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 4:03 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 11, 2014.